



THE CITY OF SAN DIEGO

COMMISSION FOR ARTS AND CULTURE
POLICY COMMITTEE

Office of the Commission for Arts and Culture
Civic Center Plaza
1200 Third Avenue, San Diego 92101
Floor 9, Suite 924, Large Conference Room
Monday, August 11, 2014
10:00 a.m. – 11:00 a.m.

AGENDA

- 10:00 a.m. **I.** Call to Order.....**Dea Hurston, Chair**
- 10:05 a.m. **II.** Non-Agenda Public Comment
- 10:10 a.m. **III.** Chair's Report
 A. Commission Business
 B. Other Reports
- 10:15 a.m. **IV.** **ACTION - March 17, 2014 Minutes**
- 10:20 a.m. **V.** **ACTION - Standardizing Procedures for Commissioner Visits to City Contractors**
- 10:30 a.m. **VI.** **ACTION – FY15 Rank for San Diego Opera**
 A. Review Predictable Effects of Rank/No Rank for FY16 Funding Cycle
 B. Assess Alignment with Policies and Precedents
- 10:50 a.m. **VII.** Reports
 A. Commission Staff
 B. Committee Members
- 10:55 a.m. **VIII.** Next Meeting
 A. Other Business
- 11:00 a.m. **IX.** Adjourn

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Commission on items within the jurisdiction of the Commission that have not previously been before the Commission or a Commission Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Time allotted to each speaker is determined by the Chair; however, **comments are limited to no more than three (3) minutes total per subject**, regardless of the number of those wishing to speak. Submit requests to speak to the executive secretary at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Commission on any issue brought forth under "Public Comment." **The information contained in this agenda is available in alternative formats and can be requested by calling 611-236-6778 at least 3 working days prior to the meeting in order to insure availability.**